

12-15-87 TUESDAY, DECEMBER 15, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich, and Deane Dana,
Chairman

Absent: None

Invocation led by The Reverend George C. Barbosa, Co-Pastor,
Apostolic Church of Baldwin Park, 14567 East Pacific Avenue,
Baldwin Park (1).

Pledge of Allegiance led by Millard Glenn Bell, Veteran (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

12-15-87.1 2

Presentation of the Tournament of Roses Queen and her court, as arranged by Supervisor Antonovich.

10:00 o'clock a.m.

12-15-87.2 82 S-1.

Presentation to the Board of a Report on the hazardous waste site cleanup activities in Los Angeles County, by Alex Cunningham, Chief Deputy Director, State Department of Health Services and Keith Takata, Chief, Toxics and Waste Management Division of the Federal Environmental Protection Agency, as arranged by Supervisor Schabarum.

10:45 o'clock a.m.

12-15-87.3 84 S-2.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Approve funding priorities and service definitions and priority funding considerations for child abuse and neglect prevention and intervention programs; also authorize the Director of Children's Services to incorporate the funding priorities and service definitions into a Request for Proposal to be issued in January, 1988. APPROVE WITH MODIFICATIONS TO CLARIFY THAT "FORMALIZED" ARRANGEMENTS FOR RESPITE CARE OR OTHER SERVICE COMPONENTS WITHIN THE COMPREHENSIVE PROGRAM DO NOT REQUIRE FIDUCIARY CONTRACTS; TO PROVIDE THAT TWENTY PERCENT OF FUNDS WILL BE HELD AS DISCRETIONARY TO BE ALLOCATED FOR PROPOSALS THAT ADDRESS EMERGING NEEDS OR SERVE UNIQUE POPULATIONS, OR FOR ELIGIBLE CHILD ABUSE COUNCILS AS DEFINED BY AB 1980; TO PROVIDE THAT THE MINIMUM GRANT MATCH LEVEL FOR BOTH AB 1733 AND 2994 PROGRAMS BE ESTABLISHED AT 10%; TO PROVIDE THAT THE PRIORITIES BE CAREFULLY MONITORED BY THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT, IN COOPERATION WITH THE DIRECTOR OF CHILDREN'S SERVICES, SO THE COUNTY DOES NOT DIMINISH SERVICES TO CHILDREN BY THE IMPLEMENTATION OF THESE PRIORITIES, AND INSTRUCT THE DIRECTOR OF CHILDREN'S SERVICES TO

REVIEW THE REQUEST FOR PROPOSALS TO MAKE CERTAIN THAT THE SERVICES TO CHILDREN ARE PROPERLY PROVIDED

11:00 o'clock a.m.

12-15-87.4 100 S-3.

Recommendation as submitted by Supervisor Antonovich: Seek legislation to obtain Superior and municipal judgeships identified as currently needed in the Judicial Council Study. CONTINUE THREE WEEKS (1-5-88)

11:50 o'clock a.m.

12-15-87.5 83

Presentation of scroll in recognition of "Los Angeles Free Clinic Week", December 13 through 19, 1987, as arranged by Supervisor Edelman.

12-15-87.6 83

Presentation of scroll to Lorna Mae Nagata, "1988 Teacher-of-the-Year", as arranged by Supervisor Edelman.

12-15-87.7 83

Presentation of scroll to Les Brown, in celebration of the 50th Anniversary of his musical career, as arranged by Supervisor Antonovich.

12-15-87.8 83

Presentation of scroll to Tom Sullivan, for his outstanding service as Chairman of the Productivity Advisory Commission, as arranged by

Supervisor Antonovich.

12-15-87.9 83

Presentation of scroll to Warner Center Marriott for their dedication in preventing drunk driving during the holidays by starting the "Take the Elevator Home," program, as arranged by Supervisor Antonovich

12-15-87.10 83

Presentation of scroll to William Waggoner, General Vice President of the Southern California Operating Engineers Training Trust, Local 12, in appreciation of outstanding public service, as arranged by Supervisor Schabarum.

12-15-87.11 83

Presentation of scroll to Fred Saldana, Sr., of Pomona, for being selected 1987 Minority Business Entrepreneur by the Small Business Administration, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 15, 1987

9:30 O'CLOCK A.M.

12-15-87.12 2-D 1-D.

Recommendation: Approve agreement with Property Inspection and Reporting Services, to provide administrative and loan services for the 1987-88 Housing Rehabilitation Loan Program (5). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 15, 1987

9:30 O'CLOCK A.M.

12-15-87.13 2-I 1-I.

Recommendation: Adopt resolution approving the issuance and composite sale of 1987 Series B Industrial Development Bonds, in amount not to exceed \$2,000,000, for the Edelbrock Corporation, for construction of new facilities, acquisition and renovation of existing facilities, and/or acquisition of new equipment at 2700 California St., City of Torrance (4). ADOPT (Relates to Agenda No. 33)

12-15-87.14 BOARD OF SUPERVISORS 1 - 18

12-15-87.14.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE

Supervisor Schabarum

Olivia Wilkins+, Regional Library
Councils (Los Nietos)

Supervisor Hahn

W. T. (Wimpy) Hiroto+, Design Control Board (Small
Craft Harbors)

Supervisor Edelman

Daniel M. Shapiro+, Los Angeles County Citizens
Economy and Efficiency Commission

Supervisor Antonovich

Lolli Benton+, Los Angeles County Consumer Affairs
Advisory Commission

Terrence E. Orr+, Water Appeals Board
Charles M. Poll+, Design Control Board (Small Craft
Harbors)

12-15-87.14.2 4 2.

Recommendation as submitted by Supervisor Hahn: Urge the California State
Legislature to enact legislation to consolidate the responsibilities of
the Los Angeles County Transportation Commission and the Southern
California Rapid Transit District under the Los Angeles County Board of
Supervisors for a minimum of two years, after which a reevaluation can
take place to determine if the responsibilities should be shifted to the
City of Los Angeles; also pending action by the Legislature, urge the
Southern California Rapid Transit District Board of Directors to hire Alan
Kiepper, General Manager of the Houston Metropolitan Transit Authority, as
Director of Bus Operations and to retain John Dyer as Director of Rail
Transit Development. MOTION WITHDRAWN

12-15-87.14.3 100 3.

Recommendation as submitted by Supervisor Hahn: Urge Senator Alan Cranston
and Senator Pete Wilson, along with the entire United States Senate, after
a full and detailed review of the provisions of the Intermediate Nuclear
Forces Treaty, to vote to ratify the treaty in the best interests of the
safety and security of the people of the Nation and the world. CONTINUE
FOUR WEEKS (1-12-88)

12-15-87.14.4 5 4.

Recommendation as submitted by Supervisor Hahn: Authorize fifth step placement for James Williams, Supervisor's Assistant Deputy I. APPROVE

12-15-87.14.5 6 5.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Children's Services to report back within two weeks with the statistics on caseloads and staffing for September, October and November, 1987 and a projection through the balance of Fiscal Year 1987-88 on caseloads, professional and clerical staffing needs. APPROVE

12-15-87.14.6 7 6.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to work with the County's Management Council in developing a departmental network of experts who can work together with the Board to inform the County's State and Federal representatives on the scope of both County services and fiscal needs, and report back within 30 days with jointly developed findings and recommendations. APPROVE

12-15-87.14.7 8 7.

Recommendation as submitted by Supervisor Dana: Instruct each Department/District Head to develop a working set of service priorities to streamline operations in keeping with the resources available and legal service requirements; also instruct the Chief Administrative Officer to provide assistance as needed to develop the priorities list within 60 days for presentation and consideration by the Board. APPROVE

12-15-87.14.8 9 8.

Recommendation as submitted by Supervisor Antonovich: Nominate David

Whidden for appointment by the Governor to the State Mental Health Hospitals Advisory Committee. APPROVE

12-15-87.14.9 93 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services to negotiate a pilot contract with We Tip to provide a toll-free welfare fraud line and reward program to be terminated after two years or when the reward fund is exhausted, whichever comes first; to set up a \$30,000 reward fund to pay fraud informants identified by the programs; and to evaluate and report back on the effectiveness of the programs prior to the expiration of We Tip's contract. APPROVE CONDITIONED UPON RECEIPT OF FEDERAL GRANT REIMBURSEMENT

12-15-87.14.10 10 10.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff, the Glendale Police Department and the County Human Relations Commission to investigate the latest desecration incident that occurred on December 7, 1987 at the Temple Sinai in Glendale; urge the Human Relations Commission to examine the circumstances surrounding the appearance of J. B. Stoner on the West Coast and determine the relationship between his appearance and the recent rise in racial and religious vandalism and report back to the Board within four weeks with findings and recommendations; also urge all law enforcement agencies in the County to increase their vigilance to eliminate hate crimes. APPROVE

12-15-87.14.11 11 11.

Recommendation as submitted by Supervisor Antonovich: Request the AIDS Commission to contact the New York City Health Department regarding their new program aimed at preventing the spread of the AIDS virus, and to work with the Director of Health Services to determine the feasibility of establishing a similar program in Los Angeles County. APPROVE

12-15-87.14.12 12 12.

Recommendation as submitted by Supervisor Antonovich: Instruct the

Director of Public Works to report back within two weeks with a report identifying which County Building and Safety offices lack the needed facilities for disabled persons, together with recommendations for correcting these deficiencies. APPROVE

12-15-87.14.13 86 13.

Recommendation as submitted by Supervisor Antonovich: Wish the 10 million Los Angeles County residents a very Merry Christmas, a Happy Hanukkah and a Happy New Year and; urge all residents to celebrate their holiday in an appropriate manner by joining in family reunions, worshipping in the church or synagogue of their choice and sharing their blessings with others who are less fortunate. APPROVE

12-15-87.14.14 13 14.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Planning and Public Works to review the unintended hardships on small property owners relating to road improvement requirements, and to report back to the Board within 90 days with a proposal to allow for a "fair share assessment" of future road construction costs, in lieu of the current requirement that forces one landowner to absorb the entire cost of a paved road prior to obtaining a building permit. APPROVE

12-15-87.14.15 14 15.

Recommendation as submitted by Supervisor Antonovich: Proclaim December 15, 1987, as "Les Brown Day" throughout the County. APPROVE

12-15-87.14.16 15 16.

Recommendation as submitted by Supervisor Schabarum: Adopt findings and order the denial of Conditional Use Permit Case No. 86-139-(1), to establish a cabaret within an existing bar, located at 13217 East Valley Blvd., Bassett, Puente Zoned District, applied for by J. L. Thomas, Inc. APPROVE

12-15-87.14.17 16 17.

Recommendation: Delegate to each Department/District Head the authority to accept and acknowledge any gift, bequest or devise made to, or in favor of the County, the value of which does not exceed \$10,000, effective January 1, 1988; and instruct each Department/District Head to report on a quarterly basis of all gifts received. APPROVE

12-15-87.14.18 17 18.

Recommendation: Approve the minutes of August, September and October, 1987 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

12-15-87.15 ADMINISTRATIVE OFFICER 19 - 22

4-VOTE

12-15-87.15.1 96 19.

Recommendation: Approve Appropriation Adjustment, in amount of \$11,166,667, for the Trauma System funding. APPROVE APPROPRIATION ADJUSTMENT, IN AMOUNT OF \$3.6 MILLION, FOR THE PRIVATE TRAUMA SYSTEM HOSPITALS (Supervisor Edelman voted no on this action); APPROVE APPROPRIATION ADJUSTMENTS, IN AMOUNT OF \$2.8 MILLION, FOR THE NON-COUNTY PHYSICIANS PROVIDING EMERGENCY CARE; IN AMOUNT OF \$4.1 MILLION, FOR THE COUNTY TRAUMA SERVICES; AND IN AMOUNT OF \$616,667, FOR THE TRAUMA CONTINGENCY FUND

3-VOTE

12-15-87.15.2 20.-21.

Recommendation: Approve Memorandum of Understanding with the following, for the period of October 1, 1987 through September 30, 1989: APPROVE

12-15-87.15.3 18 20.

Custody Assistants/Corrections Officers (Unit 621), to provide salary adjustments; to extend the existing uniform allowance and increase the amount payable in December 1988 to \$305; and to authorize a one-time bonus of \$200 based on expedited agreements (Relates to Agenda No. 85)

12-15-87.15.4 19 21.

Agricultural Inspectors (Unit 821), to provide salary adjustments; to increase the bonus for possession of certain Certificates of Eligibility; and to authorize a one-time bonus of \$250 based on expedited agreements (Relates to Agenda No. 86)

12-15-87.15.5 20 22.

Recommendation: Approve terms and conditions for incorporation into an agreement with the City of Industry, to eliminate the financial detriment of the proposed amendment to Redevelopment Project No. 2 on the County; and authorize the Chief Administrative Officer and the County Counsel to oppose the Plan adoption at the City's scheduled public hearing on December 17, 1987, if an agreement cannot be reached. APPROVE

12-15-87.16 CHILDREN'S SERVICES 23

3-VOTE

12-15-87.16.1 21 23.

Recommendation: Approve transfer of \$20,000 from the Foster Care-Ineligible Payments Budget to the Administrative Services and Supplies account, to fund the legalization of U. S. residency of 160 court dependents as a result of the Immigration Reform and Control Act; also authorize the Director to pay the Immigration and Naturalization Service for each application filed and to pay for the medical examination required. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$20,000

12-15-87.17 COMMUNITY AND SENIOR CITIZENS SERVICES 24 - 28

12-15-87.17.1 89 24.

Recommendation: Approve report on the consolidation of the Department of Farm Advisor with the Department of Community and Senior Citizens Services; also approve technical changes to the Memorandum of Understanding with the Regents of the University of California to reflect the new organizational alignment. APPROVE, INSTRUCT DIRECTOR SIGN

12-15-87.17.2 90 25.

Recommendation: Authorize submission of an application for funds under the Ford Foundation State and Local Government Grant Program, for funding of the Skills Work Experience Aftercare Training Program. APPROVE, INSTRUCT CHAIRMAN SIGN

12-15-87.17.3 22 26.

Recommendation: Approve acceptance of the 1988 Community Services American Indian Block Grant award from the State Department of Economic Opportunity, in amount of \$181,971; also approve allocation of funds and authorize Director to negotiate contracts with various agencies, in amount not to exceed \$160,134, effective January 1, 1988 through December 31, 1988; also authorize Director to proportionately reduce allocation amounts in the event of lesser funding by the State as a result of the Gramm-Rudman funding reductions. APPROVE, INSTRUCT DIRECTOR SIGN

12-15-87.17.4 23 27.

Recommendation: Approve acceptance of the 1988 Community Services Block Grant award from the State Department of Economic opportunity, in amount of \$3,643,093; approve allocation of funds and authorize Director to negotiate contracts with various agencies, in amount not to exceed \$2,310,207, effective January 1, 1988 through December 31, 1988; also authorize Director to proportionately reduce allocation amounts in the event of lesser funding by the State as a result of the Gramm-Rudman funding reductions. APPROVE, INSTRUCT DIRECTOR SIGN

12-15-87.17.5 24 28.

Recommendation: Approve extension of the 1987 Community Services Block Grant and the Community Services American Indian Block Grant agreements with the State Department of Economic Opportunity through June 30, 1988, to allow for the expenditure of all 1987 grant funds. APPROVE, INSTRUCT DIRECTOR SIGN

12-15-87.18 COMMUNITY DEVELOPMENT COMMISSION 29

12-15-87.18.1 25 29.

Recommendation: Make finding that the Maravilla Redevelopment Project - Zepeda Site (3), under the Community Development Block Grant Program will have no significant effect on the environment and instruct the Executive Director to order publication of public notice. APPROVE

12-15-87.19 COUNTY CLERK/EXECUTIVE OFFICER SUPERIOR COURT 30

12-15-87.19.1 100 30.

Recommendation: Approve renovation and utilization of existing modular structures to house six dependency courts and necessary support space adjacent to the Van Nuys Courthouse on an interim basis; also approve Superior Court acquisition, renovation and utilization of the East Los Angeles Courthouse as a possible interim dependency court facility and permanent juvenile court delinquency satellite facility. CONTINUE THREE WEEKS (1-5-88)

12-15-87.20 COUNTY COUNSEL 31 - 32

12-15-87.20.1 26 31.

Recommendation: Authorize settlement of Condemnation Case entitled, "Santa Monica Blvd. County vs. Southern Pacific Transportation Co.", West Hollywood (3), in amount of \$250,553 plus interest and costs as required by law. APPROVE

12-15-87.20.2 27 32.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or water Appeals Board cases. APPROVE OAK TREE PERMIT AND CONDITIONAL USE PERMIT CASE NO. 86-256-(5)

12-15-87.21 ECONOMIC DEVELOPMENT CORPORATION 33

12-15-87.21.1 28 33.

Recommendation: Adopt resolution authorizing the issuance of Industrial Development Bonds, in amount not to exceed \$2,000,000, for the Edelbrock

Corporation, for construction of new facilities, acquisition and renovation of existing facilities, and/or acquisition of new equipment at 2700 California St., City of Torrance (4); also approve proposed project to participate in the 1987 - Series B Composite Industrial Development Bond Program. ADOPT (Relates to Agenda No. 1-I)

12-15-87.22 FACILITIES MANAGEMENT 34 - 42

12-15-87.22.1 29 34.

Recommendation: Approve Notice of Intention to exercise an option to purchase improved property located at 19720 Arrow Hwy., Covina (1), from Emmick Investment Co., for the sum of \$760,000, for the Department of Children's Services and District Attorney; set January 28, 1988 at 9:30 a.m. for consummation; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE AND ADVERTISE

12-15-87.22.2 92 35.

Recommendation: Approve amendment to lease agreement with Joseph Alperson, Robert Alperson and Rosalind Alperson, to correct the legal description and simplify the option to purchase, for lease of space at 813-833 E. Fourth Place and 321 S. Hewitt St., Los Angeles (3), for the Departments of Public Social Services and Mental Health; approve Notice of Intention to exercise an option to purchase the property, in amount of \$2,648,000; set January 7, 1988 at 9:30 a.m. for consummation; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE RECOMMENDATION NOS. 3 THROUGH 6 RELATING TO THE NEGATIVE DECLARATION AND THE OPTION TO PURCHASE PROPERTY; CONTINUED RECOMMENDATION NOS. 1 AND 2, RELATING TO THE LEASE AGREEMENT, TO JANUARY 7, 1988 AT 9:30 O'CLOCK A.M.

12-15-87.22.3 30 36.

Recommendation: Approve Architect/Engineer agreement with Neptune and Thomas Associates, Architects/Engineers, in amount not to exceed \$83,600,

for preparation of plans and specifications for the Lost Hills Sheriff's Station (5), Specs. 4600, C.P. 69338. APPROVE, INSTRUCT CHAIRMAN SIGN

12-15-87.22.4 31 37.

Recommendation: Approve lease agreement with Victor and Lydia Pasielko, at a monthly rental rate of \$4,160, for lease of space for the Public Library, located at 458 N. McClay St., San Fernando (5), effective upon Board approval and subsequent completion and acceptance of tenant improvements by the County. APPROVE, INSTRUCT CHAIRMAN SIGN

12-15-87.22.5 38.-39.

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN

12-15-87.22.6 32 38.

Ronald L. Harris Construction, in amount of \$189,065, for William S. Hart Park, General Improvements, Newhall (5), Specs. 4642, C.P. 68948; also authorize \$25,000 for change orders and contingencies

12-15-87.22.7 33 39.

Thayer Electric, in amount of \$394,700, for Rancho Los Amigos Medical Center, Master Utility Relocation Plan, Replacement Facilities, Phase I, Downey (1), Specs. 4650-R1, C.P. 69864; authorize \$25,000 for change orders and unit price work; also award contract to Smith-Emery Co., in amount not to exceed \$5,000, for materials and compaction testing services

12-15-87.22.8 40.-41.

Recommendation: Adopt drawings and specifications for the following projects; set January 12, 1988 for bid openings: ADOPT AND ADVERTISE

12-15-87.22.9 34 40.

Arcadia Regional Park, Irrigation Renovation, Arcadia (1), Specs. 4520, C.P. 69026

12-15-87.22.10 35 41.

Bassett County Park, Gymnasium Floor Replacement, La Puente (1), Specs. 4691, C.P. 70144

12-15-87.22.11 36 42.

Recommendation: Accept completed contract work for Peter J. Pitchess Honor Rancho, New Jail Facility (Maximum Security), Phase I, Saugus (5), Specs. 4304, C.P. 30001/69444; and extend contract completion time 155 days. APPROVE

12-15-87.23 FORESTER AND FIRE WARDEN 43 - 47

12-15-87.23.1 37 43.

Joint recommendation with the Director of Parks and Recreation: Approve amendment to agreement with Miraleste Recreation and Park District for extension of lease rental commitment from 24 to 29 months, with an increased total amount of \$10,105, for office and warehouse space to be occupied by the Fire Department during on-site construction of replacement Fire Station No. 83; authorize Director of Parks and Recreation to enter into an agreement with the Park District for \$6,000 of remunerative work on behalf of the County and to transfer the amount to the Consolidated Fire Protection District to meet the funding commitment of the Park District, for unanticipated foundation costs associated with the construction of the office and warehouse; authorize the Fire Protection District to expend an amount not to exceed \$16,105, on behalf of the Park

District, to Van's Cabinet Shop and Construction Company to cover the unanticipated costs. APPROVE, INSTRUCT CHAIRMAN SIGN

12-15-87.23.2 87 44.

Recommendation: Approve agreement with Peat Marwick Main and Company, in amount not to exceed \$194,341, to provide consultant assistance and support, on an as-needed basis, for the Fire Command Control Project. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 45)

12-15-87.23.3 88 45.

Recommendation: Award contract to PRC Public Management Services, Inc., in amount of \$25,683,676, for the design and implementation of the Fire Command and Control System; also approve an amount not to exceed \$500,000, for change orders, permits, inspections fees and reimbursable expenses. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 44)

12-15-87.23.4 38 46.

Recommendation: Approve plans and specifications for construction of Fire Station No. 4, to be located at 2644 S. San Gabriel Blvd., Rosemead (1); set January 26, 1988 for bid opening. APPROVE AND ADVERTISE

12-15-87.23.5 39 47.

Recommendation: Adopt resolution declaring December 14 through 18, 1987, as "Winter Storm Preparedness Week" and urge all residents to be winter wise; also instruct the Forester and Fire Warden and the County Librarian to work together to coordinate the distribution of storm preparedness materials to the public. ADOPT, INSTRUCT CHAIRMAN SIGN

12-15-87.24 HEALTH SERVICES 48 - 56

4-VOTE

12-15-87.24.1 40 48.

Recommendation: Approve AB 8 Special Needs and Priorities agreement with the State Department of Health Services, at an estimated amount \$113,438, with net County cost of \$69,788, to establish a medical outreach project in the Skid Row area of Central Los Angeles (2 and 3), to improve early detection and treatment of communicable diseases and other illnesses, for the period of September 1, 1987 through August 1, 1988; also approve subcontract with JWCH Institute, Inc., in total amount of \$92,770, to perform the community outreach medical referral services, effective upon Board approval through November 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$61,225

3-VOTE

12-15-87.24.2 95 49.

Report and recommendations on the stabilization of the Trauma System. APPROVE RECOMMENDATION NO. 1 TO CREATE A SEPARATE PATIENT TRANSFER CATEGORY FOR DESIGNATED TRAUMA HOSPITALS; APPROVE RECOMMENDATION NO. 2 AS MODIFIED TO AUTHORIZE DIRECTOR OF HEALTH SERVICES TO WORK WITH THE HOSPITAL COUNCIL OF SOUTHERN CALIFORNIA AND NEGOTIATE WITH EACH INDIVIDUAL TRAUMA HOSPITAL, ANESTHESIOLOGY COVERAGE IN LEVEL II TRAUMA HOSPITALS KEEPING IN MIND THE CRITICAL ELEMENTS TO MAINTAIN AN EQUIVALENT LEVEL OF TRAUMA CARE SERVICE; NO ACTION WAS TAKEN ON RECOMMENDATION NO. 3, RELATING TO AGENDA NO. 19 THIS DATE AND THE IMPLEMENTATION OF THE CURRENT PLAN

12-15-87.24.3 41 50.

Recommendation: Approve amendment to agreement with Blue Cross of California, for services provided to Prudent Buyer Plan patients at Rancho Los Amigos Medical Center (1). APPROVE, INSTRUCT CHAIRMAN SIGN

12-15-87.24.4 42 51.

Recommendation: Approve renewal agreement with the City of Agoura Hills, for continuation of County provided health services, effective December 8, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-15-87.24.5 43 52.

Recommendation: Approve renewal agreement with Birch and Davis Associates, Inc., with an estimated revenue to the County at \$50,554, for collection and reporting of drug abuse services data, for the period of December 1, 1987 through November 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-15-87.24.6 44 53.

Recommendation: Approve agreement with the University of Southern California, in amount not to exceed \$97,000, for provision of hyperbaric chamber services on Santa Catalina Island, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-15-87.24.7 45 54.

Recommendation: Approve agreement with Louis A. Allen Associates, Inc., in an amount not to exceed \$80,000, for provision of consultant services for licensing rights, the rights to reproduce, modify and use the Allen Management Action Program as the Department of Health Services Management Program, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-15-87.24.8 46 55.

Recommendation: Approve agreement with The Public Health Foundation of Los Angeles, Inc., in amount of \$227,192, offset by Federal Anti-Drug Abuse Act Funds, to provide professional staff consultant services on high priority drug abuse services projects, effective upon Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-15-87.24.9 47 56.

Recommendation: Accept donation from the High Desert Hospital Patient Welfare Fund, of a JVC Portable Videocassette Recorder, valued at \$2,651.72. ACCEPT WITH THANKS

12-15-87.25 MENTAL HEALTH 57 - 58

12-15-87.25.1 57.-58.

Recommendation: Approve renewal agreements with the following, for the period of July 1, 1987 through June 30, 1988: APPROVE, INSTRUCT CHAIRMAN SIGN

12-15-87.25.2 48 57.

Hillview Mental Health Center, Inc., in total amount of \$452,043, with no County cost, for transitional residential mental health services (5)

12-15-87.25.3 49 58.

Mental Health Association in Los Angeles County, in total amount of \$121,000, with County match of \$12,100, to provide outreach services to homeless mentally ill adults residing in Santa Monica, Venice and West Los Angeles (4)

12-15-87.26 PARKS AND RECREATION 59

12-15-87.26.1 50 59.

Recommendation: Authorize special step placement for Cynthia K. McCahon, Staff Assistant I, effective upon appointment. APPROVE

12-15-87.27 PROBATION 60

12-15-87.27.1 51 60.

Recommendation: Approve agreement with Behavioral Systems Southwest, Inc., with net County cost of \$588,573, for provision of work furlough services for approximately 250 inmates of the work furlough program (2), for the period of January 1, 1988 through June 30, 1988; also approve additional Departmental positions for the program. APPROVE, INSTRUCT CHAIRMAN SIGN

12-15-87.28 PUBLIC LIBRARY 61

12-15-87.28.1 52 61.

Recommendation: Approve submission of grant applications to the California State Library for Federal Library Services and Construction Act funds, in total amount of \$50,000, to enhance the children's collections at various County libraries. APPROVE, INSTRUCT COUNTY LIBRARIAN TO SIGN

12-15-87.29 PUBLIC SOCIAL SERVICES 62

12-15-87.29.1 53 62.

Recommendation: Approve modification to the food stamp outlet ownership limitation policy to provide that single individuals or entities may operate up to 50% of the food stamp outlets in the County if they agree to furnish the County with annual financial statements of corporate stability and provide 90 days advance written notice of any anticipated transfer of stock or ownership; also approve modification to the sale of lottery tickets policy to permit the sale of lottery tickets after the 10th of each month. APPROVE

12-15-87.30 PUBLIC WORKS 63 - 78

4-VOTE

12-15-87.30.1 54 63.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 34803, Private Drain No. 1513, vicinity of Diamond Bar (1). ADOPT AND RECORD

12-15-87.30.2 64.-66.

Recommendation: Request jurisdiction of the following: ADOPT

12-15-87.30.3 55 64.

Unruh Ave., from Fairgrove Ave. to Temple Ave., City of La Puente (1)

12-15-87.30.4 56 65.

San Pablo St., from Valley Blvd. to Zonal Ave., City of Los Angeles (3)

12-15-87.30.5 57 66.

Huntley Dr. and Westbourne Dr. Cul-de-sacs, City of West Hollywood (3)

12-15-87.30.6 58 67.

Recommendation: Approve quitclaim deeds for the transfer of various storm drain easements to the County Flood Control District, Private Drain Nos. 1074, 1587, 1800 Unit II, 1843 and 1846, vicinity of Santa Clarita (5). APPROVE AND RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

12-15-87.30.7 100 68.

Recommendation: Approve Negative Declaration for improvements of the Parkway Calabasas/Ventura Fwy. interchange and find that the project will not have a significant effect on the environment; approve the project designated as Alternative "A" in the Negative Declaration; and approve agreement with Ahmanson Commercial Development Co., to provide for the formation of a construction fee district and various activities to be performed in connection with the project, for approval. CONTINUE TO (2-9-88)

12-15-87.30.8 59 69.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, authorize the Treasurer and Tax Collector to transfer \$20,000 to County Waterworks District No. 29's Accumulative Capital Outlay Fund, for 10 water meters negotiated for and made part of C.I. assessments for C.I. 2503-M, Winding Way-De Butts Terrace (4 and 5). APPROVE

12-15-87.30.9 60 70.

Recommendation: Approve agreement with Sears, Roebuck and Co., in amount not to exceed \$70,000, for the provision of vehicle fleet maintenance services for vehicles primarily assigned to the Alhambra Headquarters (5), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

12-15-87.30.10 61 71.

Recommendation: Approve agreement with the City of Rancho Palos Verdes, in estimated amount of \$29,000 from the Fourth Supervisorial District's allocation of Proposition A Funds, for the continuation of paratransit services for residents of the Palos Verdes Peninsula (4), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-15-87.30.11 62 72.

Recommendation: Approve agreement with Ralph L. Marsh, in total amount of \$24,000, to provide project coordination services on an as-needed basis, for the period of January 1, 1988 through December 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-15-87.30.12 63 73.

Recommendation: Approve quitclaim of various storm drain easements, Tract Nos. 37573 and 43778 and Private Drain Nos. 1589 and 1596, Unit I, vicinities of Canyon Country and Valencia (5). APPROVE, RECORD, INSTRUCT CHAIRMAN SIGN

12-15-87.30.13 74.-75.

Recommendation: Adopt plans and specifications for the following projects; set January 12, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

12-15-87.30.14 64 74.

CC 2363R, trimming and removal of parkway trees, Calabasas (5)

12-15-87.30.15 65 75.

CC 2436R, as-needed tree planting, Area 2 - West Southwest area of the County (2, 3, 4 and 5)

12-15-87.30.16 66 76.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

30209 W. San Martinez Rd., Val Verde (5)
32905 Largo Vista Rd., Llano (5)

12-15-87.30.17 67 77.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2017R, 2156N, 2188N, 2198N, 2262R, 2292R, 2300R, 2993N, 3539N AND 3632N

12-15-87.30.18 68 78.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NOS. 36929, 43745, 45064 AND 45254

12-15-87.31 PURCHASING AND STORES 79

12-15-87.31.1 69 79.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

12-15-87.32 SHERIFF 80 - 81

12-15-87.32.1 91 80.

Recommendation: Approve a procedure whereby Sheriff's deputies, who leave
County service under honorable conditions and qualify for an endorsement
to carry a concealed or loaded firearm, be permitted to purchase for a fee
of \$80 or the current market value, their assigned weapon at the time of
service retirement. CONTINUE TWO WEEKS (12-29-87) FOR REPORT FROM COUNTY
COUNSEL

12-15-87.32.2 70 81.

Recommendation: Approve agreement with the City of Pasadena, at an
estimated cost of \$346,458, for law enforcement services to the City
during the 1988 Tournament of Roses and Rose Bowl Game, for the period of
December 31, 1987 through January 3, 1988. APPROVE, INSTRUCT CHAIRMAN
SIGN

12-15-87.33 TREASURER AND TAX COLLECTOR 82 - 83

12-15-87.33.1 71 82.

Recommendation: Approve Report of Investment Transactions for October,

1987. APPROVE

12-15-87.33.2 72 83.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

12-15-87.34 MISCELLANEOUS COMMUNICATIONS 84

12-15-87.34.1 73 84.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred to the City of West Covina (1) as a result of Detachment 1-87, Parcels 1 and 2 from the Consolidated Fire Protection District. Request Local Agency Formation Commission to proceed with detachment proceedings. APPROVE, WITH THE EXCLUSION OF PARAGRAPH NO. 3 OF THE RESOLUTION, RELATING TO THE TRANSFERRAL OF PROPERTY TAX REVENUE TO THE CITY OF WEST COVINA WHICH WAS REFERRED TO THE LOCAL AGENCY FORMATION COMMISSION

12-15-87.35 ORDINANCES

12-15-87.35.1 85.-86.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

12-15-87.35.2 74 85.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to

implement the Memorandum of Understanding with Custody Assistants/Corrections Officers (Unit 621) (Relates to Agenda No. 20)

12-15-87.35.3 75 86.

Amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding with Agricultural Inspectors (Unit 821) (Relates to Agenda No. 21)

12-15-87.35.4 76 87.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to fringe benefits. ADOPT ORDINANCE NO. 86-0222 (Supervisor Schabarum voted no on this action); ORDERED THAT SYNOPSIS NO. 67 OF DECEMBER 8, 1987, BE CORRECTED TO SHOW SUPERVISOR SCHABARUM VOTING IN OPPOSITION TO THE MOTION TO PLACE THE ORDINANCE ON THE AGENDA FOR ADOPTION

12-15-87.36 MISCELLANEOUS

12-15-87.36.1 88.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

12-15-87.36.2 77 88-A.

Recommendation as submitted by Supervisor Schabarum: Approve the Director of Parks and Recreation's recommendation to approve an option agreement

with Century Holdings, Ltd., to authorize the pertinent and necessary surveys and investigations in advance of the design and construction of a softball complex at the Whittier Narrows Recreation area, South El Monte area; approve in concept a 25-year lease agreement for the design, construction, operation and maintenance of the complex; authorize Director to negotiate on, and modify the agreement, if necessary during the option period; and instruct the Auditor-Controller to establish an interest-bearing trust fund for the complex upon the Director of Parks and Recreation's advisement. APPROVE

3-VOTE

12-15-87.36.3 100 88-B.

Recommendation as submitted by Supervisor Hahn: Instruct the Directors of Public Works and Planning to meet with the County Counsel to draft recommendations for a water conservation ordinance to include such measures as requiring the installation of water conservation devices, the prohibition of the midday watering of lawns, the hosing down of streets and driveways, the serving of water in restaurants except on request and the use of fresh water in decorative fountains in the unincorporated areas of Los Angeles County. CONTINUE ONE WEEK (12-22-87)

12-15-87.36.4 78 88-C.

Recommendation as submitted by Supervisor Antonovich: Adopt ordinance amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 86-303-(5), petitioned by Henry Mayo Newhall Memorial Hospital. ADOPT ORDINANCE NO. 87-0223Z

12-15-87.36.5 79 88-D.

Recommendation as submitted by Supervisor Antonovich: Adopt ordinance amending the Zoning Ordinance, effecting the change of zone for the Newhall Zoned District, Case No. 86-533-(5), petitioned by Phil Singer. ADOPT ORDINANCE NO. 87-0224Z

12-15-87.36.6 80 88-E.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Public Works' recommendation to approve license agreement with the Southern California Edison Company, at no cost to the County, for the installation, maintenance, use, repair, renewal, and removal of flag pole holder attachments and appurtenances on Edison-owned concrete street light standards on Lyons Ave. from the Golden State Fwy. to San Fernando Rd.
APPROVE

12-15-87.36.7 81 88-F.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Public Works' recommendation to authorize negotiation of an agreement with Jim Bess Auto Center, Inc., in amount of \$23,000, to fund the strengthening of a reinforced concrete box culvert located southerly of the Ventura Fwy, Route 101 and west of Parkway Calabasas, Private Drain No. 2120. APPROVE

12-15-87.36.8 85

The meeting adjourned to Closed Session at 12:50 o'clock p.m., following Board Order No. 84, in accordance with Government Code Section 54957.6 to discuss negotiations for salaries, salary schedules or fringe benefits.

Closed Session convened at 12:55 o'clock p.m. Present were Supervisors Schabarum, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

Closed Session adjourned at 2:15 o'clock p.m. Present were Supervisors Schabarum, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

Regular meeting reconvened at 2:20 o'clock p.m. Present were Supervisors Schabarum, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

12-15-87.36.9 94

The meeting adjourned to Closed Session at 3:00 o'clock p.m., following Board Order No. 93, in accordance with Government Code Section 54957.6 to discuss negotiations for salaries, salary schedules or fringe benefits.

Closed Session convened at 3:00 o'clock p.m. Present were Supervisors Schabarum, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

Closed Session adjourned at 4:00 o'clock p.m. Present were Supervisors Schabarum, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

Regular meeting reconvened at 4:05 o'clock p.m. Present were Supervisors Schabarum, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

12-15-87.36.10 89.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

12-15-87.36.11 96.5

Recommendation as submitted by Supervisor Edelman: Revise the language of the 40 degree criteria for the 1987-88 Emergency Cold weather Program for the homeless to read "40 degrees or when the temperature is 45 degrees and there is an accompanying wind of at least 10 miles per hour or rain". NO ACTION TAKEN

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 22, 1987 FOR CONSIDERATION

12-15-87.36.12 97

Recommendation as submitted by Supervisor Edelman: Instruct the Acting Director of Facilities Management to work with the Sheriff to survey

County animal shelter security arrangements and make recommendations to improve security; request the Sheriff to investigate reports of animal theft to halt practice and apprehend its perpetrators, and to contact the Humane Society and discuss in detail the allegations of misconduct and theft passed along to the Humane Society of the United States, auditors; also instruct the Director of Animal Care and Control to reexamine the policy of using court-referred convicts at its shelters, to initiate a comprehensive program of in-service training for professional staff, to correct the conditions that are potentially health-endangering, to take steps to professionalize the operations of the department so as to address the problem of employee morale, and report back to the Board within 90 days on the progress in these areas.

12-15-87.36.13 97

Recommendation as submitted by Supervisor Dana: Instruct all Department/District Heads to identify and properly document full costs that are associated with emergency action, repair and recovery including administration and claiming efforts related to the October 1, 1987 Los Angeles-Whittier Narrows earthquake and aftershocks; instruct the Chief Administrative Officer and the Auditor-Controller to review the forthcoming State guidelines and standards and issue the appropriate direction and training to departments; also instruct the Auditor-Controller to review all claims for earthquake relief prior to submission to State and Federal agencies.

12-15-87.36.14 97

Recommendation as submitted by Supervisor Antonovich: Oppose policy whereby citizens are charged for a blocking devise to cut-off access to Dial-a-Porn and other "976" pay-telephone services.

12-15-87.36.15 97

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report to the Board each month on the status of drug cases filed by the Deputy District Attorney assigned to the staff of the U. S. Attorney.

12-15-87.36.16 97

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to determine the liabilities and responsibilities of the County in implementing the Volunteer Visitation Alliance Program and to report back to the Board within two weeks.

12-15-87.36.17 97

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to prepare for Board consideration, an amendment to the County Charter for placement on the June ballot which would prohibit County employees from striking.

12-15-87.36.18 98 91.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

12-15-87.36.19 99 A-2.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

12-15-87.36.20 101

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Supervisor Schabarum

Name of Deceased:

Mary Hagen
Richard A. Miller
Ann Chiesa Porto
Dr. Elvin H. Stanton

Supervisor Edelman
for Supervisor Hahn

Elder Isaiah Charles
Larry Hews
William C. Lloyd, Sr.

Supervisor Edelman

Jascha Heifetz

Supervisor Antonovich

Donald Kahl
Rouben Mamouljian
John Roseen

Supervisor Dana

John Hjorth, Jr.
James F. Mead

Meeting adjourned (Following Board Order No. 101).

Next meeting of the Board: Thursday morning, December 17, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
December 15, 1987, by the Board of Supervisors of the County of Los
Angeles and ex-officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk